HAMILTON COUNTY BOARD OF COMMISSIONERS JUNE 30, 2006

The Hamilton County Board of Commissioners met on Friday, June 30, 2006 in Conference Room 1A in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session for discussion of litigation pursuant to IC 5-14-1.5-6.1(b)(2)(B). President Holt called the public meeting to order with a quorum present of Commissioner Christine Altman and Commissioner Steven A. Holt present. Commissioner Steven C. Dillinger was absent. President Holt called the public session to order.

Drug Task Force Interlocal Agreement Termination

Altman motioned to sign the letter dated June 30, 2006 terminating Hamilton County's participation in the Hamilton County Drug Task Force. Holt seconded. Motion carried unanimously.

2007 Amended Highway Budget

Mr. Brad Davis requested approval of an amended 2007 Highway Department budget. Altman motioned to approve. Holt seconded. Motion carried unanimously.

146th Street (East) INDOT Agreement

The Commissioners signed the agreement between INDOT and Hamilton County for Road Reconstruction on 146th Street from SR 37 to Boden Road. This agreement was approved at the June 26, 2006 Commissioners meeting. Altman motioned to adjourn. Holt seconded. Motion carried unanimously.

Present

Steven A. Holt, Commissioner
Christine Altman, Commissioner
Robin M. Mills, Auditor
Darren Murphy, Attorney
Brad Davis, Highway Director
Kim Rauch, Administrative Assistant to Auditor

APPROVED HAMILTON COUNTY BOARD OF COMMISSIONERS
ATTEST
Robin M Mills Auditor